



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

SPECIAL MEETING

APRIL 25, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Ex-Officio Member

Alternate

Committee

Wayne Tanda
Craig C. van Keulen
Mark Frederick
Laura Hagiperos
Rick Page
Wanda Puder
William C. Weber, Jr.
John Kennett

Daniel Kenney

Parks
Seniors
Bicycle
Recreation/Legislation
Youth
Cultural Arts
Endowment/Aquatics
(School District)

7:30 p.m.

CALL TO ORDER

Chair Tanda

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest

of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

BUSINESS

1. INDOOR COMMUNITY RECREATION CENTER OPERATOR

Recommended Action: The City to operate the indoor community recreation center while developing further the concept of a programming partnership with the YMCA.

Agenda

- I. Recap of City and Y Building Operations Models **Sports Management Group**
Attachment A
- II. Shared Model- Issues **Public Works Deputy Director**
Struve
 - A. Compromises
 1. Community Needs
 2. Outside User Availability
 3. Operation Revenue
 - B. City Shared "Programming" Partnership Model Attachment B
 - C. Partnership Model- Criteria for Development _____ Attachment C
- III. YMCA and City Advocacy **YMCA Santa Clara County President Thornton**
CITY of Morgan Hill Recreation Manager Spier
Attachment D
- IV. Staff Recommendation **Public Works Deputy Director**
Struve
- V. Receive Parks and Recreation Commission recommendation

ADJOURNMENT Regular Parks and Recreation Commission Special Meeting on May 21, 2002

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.